

City Council
February 13, 2024

Mayor Burkett called the regularly scheduled meeting to order at 6:00 PM.

Upon roll call the following members were present: Smith, Anderson (via Zoom), Arsanto, Burbank, Bergerson, Bender and Green

Also present were: City Administrator Brunell, Senior Center Program Coordinator Mickelson, Fire Chief Skogen, Police Records Clerk Burkett, Public Works Director Banks, City Engineer Miller, Police Chief Alfano, City Attorney Olbrechts, Deputy City Clerk Clark, and City Clerk Percival

Mayor Burkett asked if there were any other additions, deletions, or changes to the agenda.

Council member Arsanto moved to approve the agenda as presented. Council member Burbank seconded the motion. Motion carried.

ANNOUNCEMENTS, APPOINTMENTS, AND PRESENTATIONS

Waste Connections Presentation:

Brad Smith Asst. District Manager of Murrey's Disposal wanted to update Council on the fee increases for waste connection. The Consumer Price Index is a 3.83% increase, landfill tip fee increases from \$171.23 to \$171.84 a ton, and an average increase for residential of 4.69% and \$4.86% for commercial. Washington Climate Commitment Act (Carbon Fee) passed and that is why there is increases. Council member Smith agreed this is completely plausible and we have all seen the gas increase.

CITIZEN PARTICIPATION

Trip Hart – Mr. Hart associated with SOHAPP Program wanted to let the Council and public know that at the Chalet Theater on February 27, 2024, from 7- 8 PM Dr. Daniel Clerc will present sleep medicine and good sleep habits for happiness. Article will be in the Courier Herald for more information.

COMMITTEE REPORTS

Mayor's Report:

Mayor Burkett shared his recommendation for Committee and Liaison appointments. They are as follows:

Committee Appointments:

Parks & Community Services: Council members Green, Anderson, and Bender

Development Services, Utilities & Transportation: Council members Arsanto, Bender, and Smith

Admin/Finance/Public Safety: Council members Smith, Bergerson, and Burbank

Liaison Appointments:

Citizens Advisory Commission: Council Liaison Anderson and Green as alternate.

Senior Citizen Advisory Commission: Council Liaison Bergerson and Bender as alternate.

Economic Development: Council Liaison Smith and Arsanto as alternate.

Pierce County Regional Council: Council member Green and Burbank as alternate.

Planning Commission: Council member Arsanto and Smith as alternate.

Council member Green moved to confirm these appointments. Council member Bender seconded the motion. Motion carried.

Council Member Comments & Good of the Order:

Council member Green wanted to wish a Happy Birthday to City Administrator Brunell.

CONSENT AGENDA

Council Member Smith moved to approve the Consent Agenda. Council member Green seconded the motion. Motion carried.

- Bid Award – Bevlo Street Improvement Project
- Engineering Services Proposal for Construction Management for Bevlo Street Improvement Project
- Bid Award – Foothills Trail Crossing at Main Street Project
- Consultant Supplemental Agreement 1 for Construction Phase of Foothills Trail Crossing at Main Street Project
- Approve Minutes October 17, 2023, City Council Study Session
- Approve Minutes November 7, 2023, City Council Study Session
- Approve Minutes of November 21, 2023, Special Study Session

- Claims and Payroll: Payroll check numbers 40604 through 40842 in the amount of \$512, 064.68 and ACH Payroll in the amount of \$1,342,623.58 for November 14, 2023 through January 23, 2024; and Claim check numbers 66954 through 67368 for November 28, 2023 to February 13, 2024

REGULAR AGENDA

Public Hearing: Ordinance That Authorizes the City Council to Impose and Concurrently Imposes a 0.1% Sales Tax

Mayor Burkett recessed the City Council meeting at 6:13 PM and entered the Public Hearing.

Mayor Burkett closed the Public Hearing at 6:15 PM and reconvened the City Council meeting.

ORD No. 01-24: Amending BMC 3.50.010 and 3.50.050 Related to Impact Fees for White River School District

Council member Burbank moved to Approve ORD No. 01-24 Amending Section 3.50.010 and 3.50.050 of the Buckley Municipal Code related to White River School District Impact Fees. Council member Arsanto seconded the motion. Upon roll call vote motion carried. Vote 7 /7

ORD No. 02-24: Amending the Buckley Transportation Benefit District to Establish a One-Tenth of One Percent (0.1%) Sales and Use Tax as Authorized by RCW 36.73.040 and RCW 82.14.0455

Council member Smith moved to Approve Ordinance No. 02-24 to Establish a One-Tenth of One Percent Sales and Use Tax. Council member Green seconded the motion. Upon roll call vote motion carried. Vote 7 /7

RES No. 24-01: Amending the City Taxes, Rates and Fees Schedule (Revision #1)

Council member Arsanto moved to Approve Resolution No. 24-01 Amending the 2024 City Taxes, Rates and Fees Schedule, Revision #1. Council member Burbank seconded the motion. Motion carried.

RES No. 24-02: Amending the Buckley Personnel Policy & Administrative Procedures Manual Section 6.06, "Sick Leave"

Council member Green moved to Approve Resolution No. 24-02 Amending the Buckley Personnel Policy and Administrative Procedures Manual, Section 6.06, "Sick Leave." Council member Bergerson seconded the motion. Motion carried.

Adoption of the PRO's Plan

Council member Green moved to Approve the Adoption of the Parks, Recreation, and Open Spaces (PROS) Plan. Council member Burbank seconded the motion. Motion carried.

CITIZEN PARTICIPATION

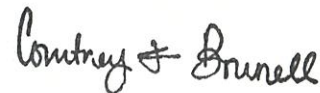
Meagen Rhodes – Ms. Rhodes wanted to thank everyone for the support with soup supper and it being located back at the Multi-Purpose Center. The turnout was great last week and there were up to 70 people. She wanted to also update Council that with the youth forums, students have talked about the amount of garbage and how much there is everywhere. Ms. Rhodes would like to see the state consider subsidizing garbage and lastly, she wanted to let Council know that most citizens don't emulate criminals.

Council member Arsanto moved to adjourn. Council member Bergerson seconded the motion. Motion carried.

With nothing further, the meeting was adjourned at 6:28 PM.



Mayor



City Administrator

Prepared by: Jessica Clark, Deputy City Clerk